

AGENDA  
BEDFORD HOUSING AUTHORITY  
AUGUST 19, 2015  
ASHBY PLACE – COMMUNITY ROOM  
WEDNESDAY - 7:00 PM

Call to Order

Attendance

Checks and Vouchers

Minutes

**CHAIRMAN'S REPORT**

**EXECUTIVE DIRECTOR'S REPORT**

**On-Going Projects**

Fish # 023023 ~ Community Building HVAC & Generator Project  
~ Certificate of Substantial Completion dated July 21, 2015

Fish # 023024 ~ Community Building ADA Bathroom Upgrade  
~ Work in progress

Fish #023025/023035 ~ Ashby Place Parking Lot / Walkway Replacement  
~ Project scope approved by DHCD.

Fish #023029 ~ Ch. 667-1 Kitchen and Bathroom Modernization (Building B)  
~ General Bid Opening held on August 13, 2015 – Varieka Construction was the low bidder.

BHA Social Services Program  
~ Block party scheduled for Sat. June 6, 2015 for BHA Elm Street tenants

Railroad Ave. various projects  
~ Award Contract for Emergency Exit project  
~ Annual licensing and Inspection completed on May 28, 2015

**New Business**

Annual Election of Officers

Appoint BHA Liaison to CPC

**Maintenance Update**

28 Work orders completed in May  
35 Work orders completed in June  
65 Work orders completed in July

**Tenant Update**

Apt. A5 ~ Offered to Transfer/Accepted  
Apt. F8 ~ Offered/Accepted

Adjournment